Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT	OF CHANGES	S IN BENEFICIAL	OWNERSHIP

	OMB APPRO	OVAL
	OMB Number:	3235-0287
l	Estimated average bure	den
l	hours per response:	0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	nd Address of RICHAR	Reporting Person*							cker or Tra						tionship all appl Direct	icable)	ıg Per	son(s) to Iss	
(Last) 900 HIG	(F H STREET	,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 07/01/2016									Officer (give title Other (special below) below)				specify
(Street) HANOV (City)			17331-163 (Zip)	39	4. 11	f Ame	endmen	it, Date	of Origina	l File	d (Month/E	Day/Year)		Indiv ne) X	Form	filed by One	e Rep	g (Check Ap orting Perso n One Repo	n
Table I - Non-Deriva 1. Title of Security (Instr. 3) 2. Transac Date (Month/Da				action	tion 2A. Deemed Execution Date,			quired, Disposed of, or Benefic 3. Transaction Code (Instr. 8) 4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4)			ed (A) or	or 5. Amount of Securities Beneficially Owned Following			Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
Common Shada			07/01	/2016	/2016			Code	Code V Am		(A) or (D) Price A \$118.		23	Reported Transaction(s) (Instr. 3 and 4)		D		(Instr. 4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of Derivative Conversion Date Conversion Security or Exercise (Month/Day/Year) 3. Transaction Date Execution Date (Month/Day/Year) 4. Transaction of Expiration Date (Month/Day/Year) 4. Transaction Date Exercisable and Execution Date (Month/Day/Year) 4. Transaction Date Expiration Date (Month/Day/Year) 5. Number of Expiration Date (Month/Day/Year) 6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and Amount of Securities Securities 8. Price of Derivative Securities 8. Price of Derivative Securities 9. Number of derivative Securities Securities 9. Number of Indirect Securities 10. Ownership Form: Beneficial																			
(Instr. 3)	Price of Derivative Security (Month/Day/Year) 8) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				Underlying Derivative Secu (Instr. 3 and 4)					rity (Instr. 5)		Beneficiall Owned Following Reported Transactio (Instr. 4)		Direct (D) or Indirect (I) (Instr. 4)					
					Code	v			Date Exercisab		Expiration Date	Title	Amount or Number of Shares	1					
Phantom Stock Units	(2)								(2)		(2)	Common Stock	(2)			3,509 ⁽³⁾		D	

Explanation of Responses:

- $1.\ This transaction represents stock received by the reporting person in lieu of cash fees pursuant to the M\&T Bank Corporation 2008 Directors' Stock Plan.$
- 2. The reported phantom stock units resulted from the conversion of existing phantom stock units received by the reporting person under a director fee plan maintained by Keystone Financial, Inc., which was acquired by M&T Bank Corporation on October 6, 2000, and represent a like number of shares of M&T Bank Corporation common stock. The phantom stock units may be settled in shares of M&T Bank Corporation common stock or cash upon a distribution in accordance with the terms of the plan. The reported phantom stock units also include units acquired through the reporting person's participation in the dividend reinvestment feature of the plan.
- 3. The information reported is as of June 30, 2016.

Remarks:

By: Karla L. Harlow, Esq. (Attorney-In-Fact)

07/06/2016

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.